



BUILDING AUTHORITY AGENDA

CITY OF NOVI

Building Authority Meeting

Thursday, January 10, 2008 | 9:30 A.M.

**Activities Room | Novi Civic Center | 45175 W. Ten Mile Road
(248) 347-0445**

CALL TO ORDER

ROLL CALL: Larry Czekaj, Julie Farkas, Rob Hayes, Clay Pearson, Steve Rumble,
Kathy Smith-Roy, Mark Sturing

STAFF/OTHERS: Melissa Place, City Manager's staff
Thomas R. Schultz, Secrest-Wardle

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. December 20, 2007 meeting

PURPOSE OF THE MEETING

1. A. Review and Approval of Revised Project Schedule – summary of key dates/deliverables
B. Approval of Modification #1 with BEI Associates for contract time
2. Process to decide project delivery method (General Contractor, Construction Manager, or Design/Build).
3. Review of Project Management For Library Construction
4. Authorization to Issue RFP for Interior Functional Planning Consultant
5. Schematics Review – BEI Associates/Diamond and Schmitt (materials to be provided at meeting)

AUDIENCE COMMENTS

ADJOURNMENT